

## DOCKETED

<b>Docket Number:</b>	16-RPS-02
<b>Project Title:</b>	Appeal by Los Angeles Department of Water & Power re Renewables Portfolio Standard Certification Eligibility
<b>TN #:</b>	213057
<b>Document Title:</b>	48 SoCalGas 2004 Master Services Contract Agreement 47349-4 Resolution 004-260 (Bates No. LA000624)
<b>Description:</b>	N/A
<b>Filer:</b>	Pjoy Chua
<b>Organization:</b>	LADWP
<b>Submitter Role:</b>	Applicant
<b>Submission Date:</b>	8/30/2016 1:11:11 PM
<b>Docketed Date:</b>	8/30/2016

**WHEREAS**, The LADWP depends on the natural gas distribution system of the Southern California Gas Company to transport gas to the LADWP's Los Angeles basin generating stations (Harbor, Haynes, Scattergood and Valley) for the production of electricity; and

**WHEREAS**, The Southern California Gas Company has been given the exclusive right by the State of California to provide natural gas transportation services to all electric utility customers in its service territory. These transportation services are provided through the execution of a standard Master Services Contract, approved by the California Public Utilities Commission, describing the customer's vital information such as expected gas usage at each generating facility, meter identification and the kinds of additional services, if any, the electric utility customer may require; and

**WHEREAS**, the Southern California Gas Company has offered to provide gas transportation services to the LADWP, contingent upon the LADWP executing a Master Services Contract prior to receiving the services to its Los Angeles basin generating stations.

**NOW, THEREFORE, BE IT RESOLVED**, that the attached Agreement No. 47349-4, which includes four copies of Attachment A – one for each LADWP generating station (Harbor, Haynes, Scattergood and Valley), is approved as to form and legality by the City Attorney and filed with the Secretary of the Board, between the Department of Water and Power of the City of Los Angeles (LADWP) and Southern California Gas Company, be and the same is hereby approved; and

**BE IT FURTHER RESOLVED**, that the attached agreement is exempted from the provisions in Section 10 of the LAAC that pertain to the Child Support Policy, Recycled Paper, the Minority and Women Business Enterprise Outreach Program, and the Service Contract Worker Retention Living Wage Policy; and

**BE IT FURTHER RESOLVED** that the President or the Vice President of this Board, or the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or the Acting Secretary of the Board be and they are hereby authorized and directed to execute said Agreement for and on behalf of the LADWP upon approval by the Los Angeles City Council pursuant to City Charter Section 373; and

**BE IT FURTHER RESOLVED** that the Chief Accounting Employee is hereby authorized and directed to draw demands upon the Power Revenue Fund in accordance with the terms of the Master Services Contract and this resolution; and


**BE IT FURTHER RESOLVED** that this matter is forwarded to the City Council for approval.

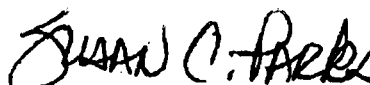
**I HEREBY CERTIFY** that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held **APR 20 2004**

APPROVED AS TO FORM AND LEGALITY  
ROCKARD J. DELGADILLO, CITY ATTORNEY

APR 07 2004

BY

  
FAY A. CHU  
Deputy City Attorney

  
Secretary